

Held AUGUST 15 20 17

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on July 18, 2017. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of July 24, 2017; and the Columbiana Planning Commission meeting minutes of August 8, 2017.

Crystal Siembida-Boggs appeared before council to request permission to hold the Pumpkin Pie 5k and 15k Race on October 21, 2017, at 7:30 A.M. and the Twas the Night 5k Race on December 13, 2017, at 6:00 P.M.

McBane moved to approve the Pumpkin Pie 5k and 15k Race on October 21, 2017, at 7:30 A.M. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Liston moved to approve the Twas the Night 5k Race on December 13, 2017, at 6:00 P.M. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; Noel, yea; and Bekar, yea. (Motion Passed.)

Columbiana Area Chamber of Commerce Executive Director April Brinker and Deann Davis presented a donation from the Columbiana Area Safety Council to the Columbiana Fire Department, Police Department, and EMS Department.

Linda Linebaugh appeared before council to request permission to hold the Move it Forward 5k Race on December 9, 2017, at 10:00 A.M. to benefit the Pay It Forward Toy Drive.

McBane moved to approve the Move it Forward 5k Race on December 9, 2017, at 10:00 A.M. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Brenda Bruderly of 907 South Main Street appeared before council to demand paving of South Main Street.

Willard presented council members with the mayor's court report for July 2017.

Willard presented council members with the manager's update.

Willard presented council members with bid results for tree trimming and tree removal and stump grinding. Liston moved to accept the bid results. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to concur with the city manager and chief of police to promote Wade Boley to the position of Sergeant for the Columbiana Police Department. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Banner administered the oath of service to Boley.

Souder moved to concur with the city manager and chief of police to appoint Colin Trayes, Dylan Bell, Chad Veiock, and Kaitlyn McDaniel to the Auxiliary Police Force for the City of Columbiana. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Banner administered the oath of service to Trayes, Bell, Veiock, and McDaniel.

Council members reviewed the bill lists of August 1 and August 15, 2017.

Blakeman noted under old business there was one ordinance and one resolution and under new business there were six ordinances and three resolutions. Souder moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

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Blakeman read Ordinance 17-O-2927 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI AREA ELECTRIC CO., INC., 37 WAYNE AVENUE, YOUNGSTOWN, OHIO 44502, FOR THE FURNISHING AND INSTALLATION OF THE STANDBY GENERATOR FOR THE COLUMBIANA WATER TREATMENT PLANT."

Souder moved to approve Ordinance 17-O-2927 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 17-R-510 by title only-----
"A RESOLUTION ACCEPTING THE GIFT OF A WORK OF ART FOR PUBLIC DISPLAY AT THE MAIN STREET COMMON PORTION OF THE CITY PARK AND RECREATION FACILITIES."

McBane moved to approve Resolution 17-R-510 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman noted Resolution 17-R-511 and Ordinances 17-O-2928, 2929, 2930, 2931 were emergencies. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2928 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.S. BOVA EXCAVATING, LLC, P.O. BOX 296, 235 STATE STREET, STRUTHERS, OH 44471 FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE STATE ROUTE 14 WATER LINE PROJECT."

Souder moved to approve Ordinance 17-O-2928 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2929 by title only-----
"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING TWO THOUSAND SIX HUNDRED DOLLARS IN THE PARK FESTIVAL FUND AND ADDING ONE THOUSAND SIX HUNDRED NINETY-FOUR DOLLARS AND SEVENTY CENTS IN THE LAW ENFORCEMENT TRUST FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Noel moved to approve Ordinance 17-O-2929 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2930 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE, LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE PRUNING FOR THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 17-O-2930 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2931 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE, LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE REMOVAL AND STUMP GRINDING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2931 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

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Blakeman read Resolution 17-O-511 by title only-----
"AN EMERGENCY RESOLUTION OF INTENT TO APPROPRIATE EASEMENTS
NECESSARY TO THE CONSTRUCTION OF THE SR 14/SR 7 INTERSECTION PROJECT
(PID: 98313) COL-7-26.62."

Noel moved to approve Resolution 17-O-511 under the suspension of rules as an
emergency. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea;
Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2932 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR
THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE
NECESSARY CONSTRUCTION MATERIALS, EQUIPMENT AND LABOR FOR THE SOUTH
SIDE FIRE STATION PROJECT FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 17-O-2932 under FIRST READING. Liston seconded
the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and
McBane, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2933 by title only-----
"AN ORDINANCE AMENDING SECTION 1048.01(a) and (b) OF CHAPTER 1048 OF THE
CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA, OHIO."

Boggs moved to approve Ordinance 17-O-2933 under FIRST READING. Noel seconded
the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and
Liston, yea. (Motion Passed.)

Blakeman read Resolution 17-R-512 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR."

Liston moved to approve Resolution 17-R-512 under FIRST READING. McBane seconded
the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and
Boggs, yea. (Motion Passed.)

Blakeman read Resolution 17-R-513 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR."

Bekar moved to approve Resolution 17-R-513 under FIRST READING. Noel seconded the
motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and
Noel, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:00 P.M. and all members of council
concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____